

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824387

FILED
Mar 24, 2004
Secretary of State

Entity Name: FRANCHISE STORES REALTY CORP.

Current Principal Place of Business:

175 CAPITAL BLVD. STE, 400
ROCKY HILL, CT 06067

New Principal Place of Business:

Current Mailing Address:

175 CAPITAL BLVD. STE, 400
ROCKY HILL, CT 06067

New Mailing Address:

FEI Number: 13-1700771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANIEUO, STEVE
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: CEOD (X) Delete
Name: PRESSMAN, THANE
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: VP () Delete
Name: CARDIN, ROBERT J
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANIELLO, STEVE
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOE, AIELLI S
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: DIR () Change (X) Addition
Name: NEAL, ARONSON
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

Title: SECR () Change (X) Addition
Name: KATHRYN, ROOKES
Address: 175 CAPITAL BLVD. STE 400
City-St-Zip: ROCKY HILL, CT 06067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE AIELLI

VP

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date